

P971000079628

JOHN A. JABRO  
ATTORNEY AND COUNSELOR AT LAW  
90311 OVERSEAS HIGHWAY, SUITE B  
TAVERNIER, FLORIDA 33070

305/852-9233  
FAX 305/852-0686

OF COUNSEL  
JOSE D. PORTELA, ESQ.  
DENNIS N. URBANO, ESQ.

September 10, 1997

Florida Department of State  
Division of Corporations  
The Capitol  
Post Office Box 6327  
Tallahassee, Florida 32314

300002291443--3  
-09/12/97--01026--013  
\*\*\*\*122.50 \*\*\*\*122.50

*Re: Articles of Incorporation of Keys Cycle Harley Specialist, Inc.*

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Keys Cycle Harley Specialist, Inc.

Also enclosed is a check in the amount of \$122.50 which represents your filing fees of \$35.00, certified copy fee of \$52.50 and the fee for designation of registered agent of \$35.00.

After filing, kindly return the certificate of incorporation and certified copy of the Articles of Incorporation to the above address.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

John A. Jabro

JAJ/lrm  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 12 PM 12:05

9/11/97

**ARTICLES OF INCORPORATION**

**OF**

**KEYS CYCLE HARLEY SPECIALIST, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 12 PM 12:05

\*\*\*\*\*

**ARTICLE I - NAME**

The name of the corporation is:

**KEYS CYCLE HARLEY SPECIALIST, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock. The consideration to be paid for each share shall be made in money, property or services. The Board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

#### **ARTICLE VI - INITIAL CORPORATE OFFICE**

The street address of the initial corporate office of this corporation is: 82237 Overseas Highway, Islamorada, Florida 33036.

#### **ARTICLE VII - INITIAL REGISTERED AGENT**

The initial registered agent of the corporation shall be Larry Lewis, 82237 Overseas Highway, Islamorada, Florida 33036.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these Article is: Larry Lewis, 82237 Overseas Highway, Islamorada, Florida 33036.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has  
executed these Articles of Incorporation on the 20th day of August,  
1997.

  
Larry Lewis

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 20th  
day of August, 1997, by Larry Lewis, ( ☒ ) who is personally known to  
me or ( ☐ ) produced \_\_\_\_\_ as identification.



JODIE ANN SWANSON  
My Commission CCC19630  
Expires Jan. 22, 2000

  
Notary Public

Print Name: Jodie Ann Swanson

My Commission Expires:

4/22/2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 12 PM 12:05

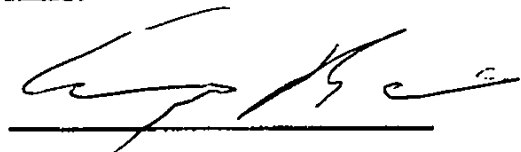
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to and in compliance with  
Section 48.091 and Section 607.0501, Florida Statutes:

**KEYS CYCLE HARLEY SPECIALIST, INC.**, desiring to organize  
under the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at 82237 Overseas Highway,  
Islamorada, Monroe County, State of Florida, names as its agent to  
accept service of process within this State: Larry Lewis, 82237  
Overseas Highway, Islamorada, Florida 33036.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
stated corporation, at the place designated in the certificate, I hereby  
accept to act in this capacity, and agree to comply with the provisions  
of said Act relative to keeping open said office.



Date: 8/21/97

8/21/97

X Jodie Ann Swanson  
Jodie Ann Swanson

personally known to me



JODIE ANN SWANSON  
My Commission CC510630  
Expires Jan. 22, 2000